IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

MOBILE ENHANCEMENT SOLUT	IONS
LLC,	

Plaintiff,

v.

APPLE INC., ET AL.,

Defendants.

MOBILE ENHANCEMENT SOLUTIONS LLC,

Plaintiff,

Civil Action No. 3:12-cv-00795-M Civil Action No. 3:12-cv-00794-M Civil Action No. 3:12-cv-00797-M

v.

HTC CORPORATION, ET AL.,

JURY TRIAL DEMANDED

Defendants.

MOBILE ENHANCEMENT SOLUTIONS LLC,

Plaintiff,

v.

MOTOROLA MOBILITY, LLC, ET AL.,

Defendants.

JOINT REPORT

Pursuant to Federal Rule of Civil Procedure 26(f) and this Court's October 29, 2012 Order, the parties submit this Joint Report. With the exception of certain items of disagreement set forth in Sections 12, 13, and 16, the parties agree on the discovery schedule and obligations set forth below.

1. A brief statement of the claims and defenses.

Plaintiff:

Plaintiff Mobile Enhancement Solutions LLC ("MES") alleges that all Defendants infringe U.S. Patent Nos. 6,879,838 (the '838 patent); 7,096,033 (the '033 patent); and 7,317,687 (the '687 patent). MES alleges that Defendants Apple Inc., HTC Corporation, HTC America, Inc., Motorola Mobility, LLC, AT&T Mobility LLC, and Cellco Partnership d/b/a Verizon Wireless infringe U.S. Patent No. 6,415,325 (the '325 patent). In addition, MES alleges that Defendants in the Apple lawsuit (Mobile Enhancement Solutions LLC v. Apple Inc., et al., Civil Action No. 3:12-cv-00795) also infringe U.S. Patent Nos. 6,094,648 (the '648 patent) and/or 6,148,080 (the '080 patent). The asserted patents cover a range of technologies including wireless hotspots (the '033 patent), location services (the '838 patent), Wi-Fi communications (the '687 patent), LTE network communications (the '325 patent), mobile phone housings (the '080 patent), and graphical user interfaces for searching documents (the '648 patent). MES will provide infringement contentions to Defendants in accordance with Patent Rule 3-1 and the schedule agreed to by the parties in this action. MES has been damaged as a result of Defendants' infringing conduct. Defendants are, thus, liable to MES in an amount that adequately compensates MES for Defendants' infringement, which, by law, cannot be less than a reasonable royalty.

Defendants:

Apple Inc. ("Apple"); HTC Corporation; HTC America, Inc. ("HTC"); Motorola Mobility, LLC ("Motorola Mobility"); AT&T Mobility LLC ("AT&T); Cellco Partnership d/b/a Verizon Wireless ("Verizon"), and Sprint Spectrum L.P. ("Sprint") (collectively, "Defendants") have each answered the respective complaints, affirmatively pleading they are not infringing and

have not infringed any claim of United States Patents 7,096,033 (the "'033 patent"), 6,879,838 (the "838 patent"), 7,317,687 (the "687 patent"), 6,415,325 (the "325 patent"), 6,148,080 (the "'080 patent"), and 6,094,648 (the "'648 patent") (collectively, the "Patents-in-Suit"), either literally or under the doctrine of equivalents. Defendants have affirmatively pled that the Patents-in-Suit are invalid for failure to satisfy the conditions of patentability set forth in 35 U.S.C. §§ 101 et seq., including §§ 101, 102, 103, and/or 112. The factual basis underlying Defendants' belief that the Patents-in-Suit are invalid will be set forth in the Defendants' Invalidity Contentions which will be disclosed in accordance with the Miscellaneous Order No. 62. In addition, Defendants have affirmatively pled that Plaintiff failed to state a claim upon which relief can be granted; that Plaintiff's claims for relief are barred, in whole or in part, by failing to comply with the marking and/or notice provisions of 35 U.S.C. § 287; that Plaintiff is estopped from construing any claim of the Patents-in-Suit to cover any of Defendants' products, processes, or methods under the doctrine of prosecution history estoppel; that Plaintiff lacks standing; and that Plaintiff's claims are barred in whole or in part under principles of equity, including laches, waiver, estoppel and/or unclean hands. Apple, Motorola Mobility, AT&T, Sprint, and Verizon have also raised defenses that Plaintiff's claims are barred at least in part by express and/or implied licenses. These licenses exhaust Plaintiff's claims against these defendants' customers as well.

¹ The '033, '838, and '687 patents are asserted against all Defendants. The '325 patent is asserted against Apple, AT&T, HTC, Motorola Mobility, and Verizon. The '080 patent is asserted against Apple, AT&T, Sprint, and Verizon. The '648 patent is asserted against Apple only.

Further to the defenses enumerated above, Defendants have filed counterclaims seeking a declaratory judgment that (1) they do not and have not infringed any claim of the Patents-in-Suit either literally or under the doctrine of equivalents, and (2) that the Patents-in-Suit are invalid for failure to satisfy the conditions of patentability set forth in 35 U.S.C. §§ 101 et seq., including §§ 101, 102, 103, and/or 112.

Defendants have asked the Court to determine that this case is exceptional and that they be awarded their costs, expenses, and reasonable attorneys' fees in this action pursuant to 35 U.S.C. § 285. Defendants have also asked the Court for an Order denying all relief requested by Plaintiff, and any other relief the Court may deem just, equitable, and proper.

On July 10 and 11, 2012, defendant Verizon filed Motions to Dismiss Plaintiff's Claims for Indirect Infringement in each of the three actions. (Dkt. Nos. 794-62, 795-69, 797-67). The gravamen of the motions is that, although Plaintiff alleges that Verizon advertises and sells smartphones with certain features (such as the ability to "communicate over an LTE network"), those facts do not support an inference that Verizon specifically intended to cause infringement of Plaintiff's patents, which is an essential element of MES's claim that Verizon actively induced infringement under 35 U.S.C. § 271(b). Even accepting the alleged facts as true, Verizon could be encouraging customers to obtain the features in a non-infringing manner, rather than encouraging infringement; therefore, MES's indirect infringement claim fails, as currently pleaded. Plaintiff MES opposed Verizon's motions on July 31, 2012. (Dkt. Nos. 794-64, 795-74, 797-70). Verizon filed replies on August 14, 2012. (Dkt. Nos. 794-65, 795-77, 797-72). The motions are fully briefed.

Pursuant to this Court's Order dated August 23, 2012, the Parties submitted a Joint Statement on September 6, 2012, agreeing that the three pending actions brought by Plaintiff

should be consolidated for the claim construction process and a single Markman hearing, and also to meet and confer for the purpose of attempting to devise a common discovery plan.

No issues exist regarding personal jurisdiction or venue.

On December 10, 2012, Apple filed a motion to transfer Case No. 3:12-cv-00795-M to the Northern District of California for trial. Apple's position is that the presence of Apple's witnesses and documents in the Northern District of California, inter alia, make it a more convenient venue for trial.

2. A proposed time limit to file motions for leave to join other parties.

Answer: The parties agree that the deadline to join other parties without leave is April 1, 2013. Leave is required to join additional parties after April 1, 2013.

3. A proposed time limit to amend the pleadings.

Answer: The parties agree that the deadline to amend pleadings without leave is July 19, 2013. Amendments to the pleadings filed after July 19, 2013 require leave.

4. A proposed time limit to file various types of motions, including dispositive motions.

Answer: The deadline to file dispositive motions shall be 220 days after the Court's claim construction ruling.

5. A proposed time for initial designation of experts.

Answer: The deadline for initial designation of experts shall be 120 days after the Court's claim construction ruling.

6. A proposed time for responsive designation of experts.

Answer: The deadline for designation of responsive experts shall be 150 days after the Court's claim construction ruling.

7. A proposed time for objections to experts (i.e. Daubert and similar motions).

Answer: The deadline for objections of responsive experts shall be 28 days after completion of expert discovery.

8. A proposed plan and schedule for discovery, a statement of subjects on which discovery may be needed, a time limit to complete factual discovery and expert discovery, and a statement of whether discovery should be conducted in phases or limited to or focused upon particular issues.

Answer: The parties anticipate that discovery will be needed on infringement and damages, as well as, Defendants' defenses and counterclaims. In addition to the proposed deadlines set forth above, the parties respectfully propose the following schedule:

ACTION	RULE	DEADLINE
Joint Report Due	Dkt. 80	December 11, 2012
Submit Proposed Protective Order		December 21, 2012
and E-Discovery Order		
Patentee serves Disclosure of	P.R. 3-1	January 7, 2013
Asserted Claims and Preliminary		
Infringement Contentions		
Patentee makes Document	P.R. 3-2	January 7, 2013
Production Accompanying		
Disclosure		
Initial Disclosures	Dkt. 80; FRCP	January 22, 2013
	26(a)(1)	
Accused Infringers serve	P.R. 3-3	March 21, 2013
Preliminary Invalidity Contentions		
Accused Infringers make Document	P.R. 3-4	March 21, 2013
Production Accompanying		
Preliminary Invalidity Contentions		
Deadline to join other parties		April 1, 2013
without leave of Court		
All parties make Exchange of	P.R. 4-1(a)	April 23, 2013
Proposed Terms and Claim Elements		
for Construction		
All parties meet and confer to	P.R. 4-1(b)	May 7, 2013
discuss list of Proposed Terms and		
Claim Elements for Construction		
All parties make Exchange of	P.R. 4-2	June 4, 2013

ACTION	RULE	DEADLINE
Preliminary Claim Constructions and		
Extrinsic Evidence		
All parties meet and confer to	P.R. 4-2(c)	June 25, 2013
discuss Preliminary Claim		
Constructions and Extrinsic		
Evidence		
All parties jointly file Joint Claim	P.R. 4-3	July 9, 2013
Construction and Prehearing		
Statement		
Completion of Claim Construction	P.R. 4-4	August 16, 2013
Discovery		
Objections to claim construction		July 9, 2013
experts (if needed)		
All parties file opening claim	P.R. 4-5(a)	September 6, 2013
construction brief		
All parties file responsive claim	P.R. 4-5(b)	October 4, 2013
construction brief		
Deadline to Notify the Court of the		November 1, 2013
Selection of the Mediator		
Parties file Joint Claim Construction	P.R. 4-5(c)	-10 days from the date the claim
Chart		construction hearing is scheduled
Claim Construction Hearing (Patents	P.R. 4-6	November 14, 2013 at 9:00 a.m.
Common to all Defendants – Day 1)		(subject to the convenience of the
		presiding judge's calendar.)
Claim Construction Hearing	P.R. 4-6	November 15, 2013 at 9:00 a.m.
(Defendant-Specific Patents – Day		(subject to the convenience of the
2)		presiding judge's calendar)
Submit Technology Tutorials	P.R. 2-1(a)	November 8, 2013
Accused Infringer makes disclosure	P.R. 3-8	45 days after claim construction
relating to willfulness		order
Deadline for post-claim construction	LR 16.3	45 days after Claim Construction
mediation		Order
Patentee makes Final Infringement	P.R. 3-6(a)	30 days after claim construction
Contentions		ruling
Accused Infringer makes Final	P.R. 3-6(b)	50 days after claim construction
Invalidity Contentions		ruling
Deadline for completion of all fact		90 days after claim construction
discovery		ruling
Dodling for disalegues of course	End D. Cha. D.	120 days often alaim a surfus di
Deadline for disclosure of expert	Fed. R. Civ. P.	120 days after claim construction
testimony on issues for which a	26(a)(2)	ruling
party bears the burden of proof	End D. Circ D.	150 days often alsim a sector of
Deadline for disclosure of rebuttal	Fed. R. Civ. P.	150 days after claim construction
expert testimony	26(a)(2)	ruling

ACTION	RULE	DEADLINE
Deadline for completion of expert		195 days after claim construction
discovery		ruling
Deadline to file amended pleadings		July 19, 2013
without leave of Court		
Deadline for objections to other	Court's	28 days after completion of
parties' expert witnesses	Requirements §	expert discovery
	I(C)	
Deadline for filing all <i>Daubert</i>		28 days after completion of
motions		expert discovery
Deadline for filing dispositive	LR 56.2; Court's	220 days after claim construction
motions, including motions on	Requirements §	ruling
invalidity and unenforceability	I(C)	

CASE SPECIFIC DEADLINES (SUBJECT TO COURT'S SCHEDULE)

Pursuant to the Court's October 29, 2012 Order, the Parties have discussed the other deadlines, including discovery deadlines that the parties believe should be shared between the cases. The Parties agree that deadlines should be shared between the cases through the conclusion of summary judgment briefing. Plaintiff respectfully requests the Court set an initial pretrial conference date and trial date for each of the above matters. Defendants respectfully suggest that the topic of trial dates should be taken up after the Court has issued a claim construction ruling. The parties agree that the remaining deadlines are based upon the respective initial pretrial conference and trial dates as set by the Court.

Deadline for parties to make pretrial disclosures	Fed. R. Civ. P. 26(a)(3); LR 26.2; Court's Requirements §§ III(A)(2), IV(A)	At least 30 days before initial pretrial conference
Patentee to provide to other parties its information for Joint Final Pretrial Order, Proposed Jury Instruction and Verdict Form		At least 30 days before initial pretrial conference
Defendants and Third-parties to Provide to Patentee their information for Joint Final Pretrial Order, Proposed Jury Instruction and Verdict Form		At least 30 days before initial pretrial conference
Parties to file Proposed Joint Pretrial Order	LR 16.4; Court's Requirements § I(F)	At least 21 days before the initial pretrial conference.
Parties to file Motions in Limine. Prior to initial pretrial conference, parties shall confer with each other regarding the other party's Motions	Court's Requirements § II(A)(3)	At least 14 days before the initial pretrial conference.

ACTION	RULE	DEADLINE
in Limine and shall submit to the		
Court in writing any objections they		
may have to the other party's		
Motions in Limine.		
Parties to file proposed jury	Court's	At least 14 days before the initial
instructions or proposed findings of	Requirements §	pretrial conference.
fact and conclusions of law.	IV(C)	
Parties to file objections to exhibits	Court's	At least 7 days before the initial
and objections to deposition	Requirements §	pretrial conference.
designations. Prior to initial pretrial	IV(F)	
conference, parties shall confer with		
each other regarding the other		
party's deposition designations and		
exhibits and shall submit to the		
Court in writing any objections they		
may have to the other party's,		
deposition designations and exhibits.		
Initial Pretrial Conference and	Court's	Court will set at a later date. The
hearing on Motions in Limine if	Requirements §	parties ask that the initial pretrial
required and hearing on objections to	I(A)	conference be scheduled at least
deposition designations and exhibits		120 days after the deadline for
		filing dispositive motions.
Final Pretrial Conference	Court's	During week prior to trial.
	Requirements §	
	I(G)	
Jury Selection before Judge Barbara		Court will set at a later date.
M.G. Lynn		

9. What changes should be made in the limitations on discovery imposed under these rules or by local rule, and what other limitations should be imposed.

Answer: The parties propose proposes the following limitations on discovery, which may be modified either by agreement or with leave:

Interrogatories:

Collectively, MES shall be allowed 20 common interrogatories to serve on all Defendants. MES shall be allowed 20 additional individual interrogatories to serve as it chooses

on each of the individual Defendant Groups (a Defendant Group is defined for the purpose of this Order as those parties who are related corporate entities).

Collectively Defendants shall be allowed 20 common interrogatories to serve on Plaintiff. Further, each Defendant Group shall be allowed 20 additional individual interrogatories to serve as it chooses on Plaintiff.

Fact Depositions:

Plaintiff may take up to 70 hours of fact depositions of Apple Inc., of which up to 30 hours may be Rule 30(b)(6) depositions. Plaintiff may collectively take up to 70 hours of fact depositions of HTC (HTC Corporation and HTC America, Inc.), of which up to 30 hours may be Rule 30(b)(6). Plaintiff may take up to 70 hours of fact depositions of Motorola Mobility LLC, of which up to 30 hours may be Rule 30(b)(6) depositions. With respect to the Remaining Defendant Groups (AT&T Mobility LLC, Cellco Partnership d/b/a Verizon Wireless, and Sprint Spectrum L.P.), Plaintiff may take up to 50 hours of fact depositions per Remaining Defendant Group, of which up to 30 hours may be Rule 30(b)(6) depositions.

Defendants may collectively take up to 70 hours of Rule 30(b)(6) and/or Rule 30(b)(1) depositions of Plaintiff. Defendants may collectively take up to 30 hours of Rule 30(b)(6) depositions of Plaintiff.

Plaintiff and Defendants, collectively, may each take up to 140 hours of third party depositions. The Parties agree that Rule 30(b)(1) depositions are subject to the presumptive limit of 7 hours under Rule 30 (unless good cause is shown).

Nothing in this section precludes a Party from seeking protection from abusive discovery practices.

The foregoing limitations do not apply to depositions of experts.

The foregoing limitations are without prejudice to the right of Plaintiff or Defendants to request additional hours from the Court for good cause shown or for the parties to agree to additional deposition testimony.

The number of hours charged to a party taking a deposition where the witness testifies in a language other than English shall be seventy percent (70%) the amount of the actual time spent on the record.

10. <u>Proposed means for disclosure or discovery of electronically stored information</u> ("ESI") and a statement of any disputes regarding the disclosure or discovery of ESI.

Answer: The parties propose that the parties follow the Federal Circuit's model e-discovery order, as modified by agreement of the parties. The parties will submit a proposed E-Discovery Order to the Court by December 21, 2012. The parties are working to finalize an agreement regarding the form of production of certain types of documents that will be embodied in that Order.

11. <u>Any proposals regarding the handling and protection of privileged or trial-</u> preparation material that should be reflected in a Court Order.

Answer:

Privilege Log:

The parties stipulate that no party shall be required to identify on a privilege log any document or communication dated on or after the filing of the lawsuit which, absent this provision, the party would have been obligated to so identify on said privilege log. The parties further stipulate that Defendants shall not be required to identify on their privilege logs any documents or communications exchanged exclusively among and between counsel participating in joint defense/common interest groups, where the document or communication was created or

exchanged during the pendency of this lawsuit and which Defendants, in good faith, believe to be protected from discovery.

Expert Discovery:

Testifying experts shall not be subject to discovery on any draft of their reports involving the patents-in-suit and such draft reports, notes, outlines, or any other writings leading up to an issued report(s) in this litigation are exempt from discovery. In addition, all communications to and from a testifying expert, and all materials generated by a testifying expert with respect to that person's work involving the patents-in-suit, are exempt from discovery unless relied upon by the expert in forming any opinions in this litigation. No discovery can be taken from any consulting expert except to the extent that consulting expert has provided information, opinions, or other materials to a testifying expert, who then relies upon such information, opinions, or other materials in forming his or her final report, trial or deposition testimony, or any opinion in this case. Materials, communications, and other information exempt from discovery under this Paragraph shall be treated as attorney work product for the purposes of this litigation.

12. A proposed trial date, estimated number of days required for trial and whether a jury has been demanded.

Answer: Plaintiff proposes three (3) separate five (5) day trial settings in the November 2014 timeframe. A jury has been demanded. Defendants propose three (3) separate trial settings in a timeframe to be determined after the Court has issued a claim construction ruling. Defendants believe that each case may be different at the time that final pre-trial preparations are being made, particularly given the diversity of products and patents at issue in the cases. However, at this time, Defendants estimate that each trial will take between 10 and 15 court days if all patents

raised in each of the complaints are pursued at trial in this matter. Apple has filed a motion to transfer its case to the Northern District of California for trial.

13. A proposed date for further settlement negotiations.

Answer: The parties agree that a late mediation should occur within 45 days of the Court's claim construction ruling. The parties disagree as to whether the Court should require an early mediation. Plaintiff contends that an early mediation (prior to Defendant's P.R. 3-3 and 3-4 obligations) may be effective in resolving this matter. Defendants believe that a mediation occurring before a claim construction ruling will not advance settlement discussions further than their informal settlement discussions will be able to.

14. Objections to Fed. R. Civ. P. 26(a)(1) asserted at the Scheduling Conference, and other proposed modifications to the timing, form or requirement for disclosures under Rule 26(a), including a statement as to when disclosures under Rule 26(a)(1) were made or will be made.

Answer: The parties propose serving initial disclosures by January 22, 2013.

15. Whether the parties will consent to trial (jury or non-jury) before U.S. Magistrate

Judge Irma Carrillo Ramirez.

Answer: The parties do not consent to trial before U.S. Magistrate Judge Irma Carrillo Ramirez.

16. Whether the parties are considering mediation or arbitration to resolve this litigation and a statement of when it would be most effective (e.g., before discover, after limited discovery, after motions are filed, etc.), and, if mediation is proposed, the name of any mediator the parties jointly recommend to mediate the case.

Answer: The parties agree that mediation may be effective in resolving this litigation. The parties disagree on when mediation will be most effective. Plaintiff believes that a two-phased

mediation with a first phase (prior to Defendant's P.R. 3-3 and 3-4 obligations) and a second phase (after the Court's claim construction ruling) is the most effective way to effectuate a resolution of the issues in this case. Defendants request that any court-ordered mediation be timed to occur after the Court's claim construction ruling, after all parties and claims have been added to the various cases (per the proposed deadlines), and after the issues have been further solidified through the required Patent Local Rules disclosures.

17. <u>Any other proposals regarding scheduling and discovery that the parties believe will</u> facilitate expeditious and orderly preparation for trial.

Answer: The parties ask the Court to enter a Scheduling Order and Discovery Plan as outlined above. Moreover, because the various consolidated cases have different patents asserted against different entities (for example, Apple is accused of infringing six patents, while Motorola Mobility is accused of infringing only four), the parties ask the Court to conduct two *Markman* hearings—a first addressing the patents asserted against all Defendants, and a second addressing patents asserted against only a subset of Defendants—as proposed above. The parties believe that such a procedure will avoid subjecting certain Defendants from having to participate in the presentation of issues that are not consequential to them, and will likely lead to a simpler presentation of the issues as between the various patents.

18. Whether a conference with the Court is desired.

Answer: The parties do not believe a conference with the Court is necessary.

19. Any other matters relevant to the status and disposition of this case, including any other Orders that should be entered by the Court under R. 16(b) and (c) and 26(c).

Answer: The parties are currently discussing a modified Protective Order. Plaintiff believes the Protective Order located in Local Patent Rules ensures appropriate handling of all materials that

will be produced in this case. Defendants believe that certain modifications to the form Protective Order located in Local Patent Rules are appropriate in order to tailor the order to the circumstances of the present cases. The parties will submit any issues that remain from their discussions to the Court for resolution by December 21, 2012 and ask that the Court enter an appropriate Protective Order.

Dated: December 11, 2012 Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on the 11th day of December, 2012, I electronically filed the foregoing document with the clerk of the court for the U.S. District Court, Northern District of Texas, Dallas Division, using the electronic case filing system of the court. The electronic case filing system sent a "Notice of Electronic Filing" to the attorneys of record who have consented in writing to accept this Notice as service of this document by electronic means.

/s/Brent N. Bumgardner